

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71943

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** THE MAD HATTER'S TEAS INC

**Current Principal Place of Business:**

4303 PINE ISLAND RD.  
CAPE CORAL, FL 339930681 US

**New Principal Place of Business:**

**Current Mailing Address:**

4303 PINE ISLAND RD.  
PO BOX 681  
CAPE CORAL, FL 339930681 US

**New Mailing Address:**

**FEI Number:** 65-0280128      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRUEHL, TIMOTHY J  
5400 PINE ISLAND ROAD  
STE D  
BOKEELIA, FL 33922 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PS  
**Name:** CASEY, MAUREEN  
**Address:** PO BOX 681/4303 PINE ISLAND RD  
**City-St-Zip:** MATLACHA, FL

**Title:** VPT  
**Name:** SCHOLL, THERESA  
**Address:** PO BOX 681 / 4303 PINE ISLAN RD  
**City-St-Zip:** MATLACHA, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA SCHOLL

VPT

01/26/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date